

The Meadows of World Golf Village HOA
Official Board Meeting Minutes

August 17, 2023



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Date of Meeting: August 17, 2023 **Time:** 8:30PM **Location:** Pacetti Bay MS
Media Room

Minutes Prepared by: Mike Krugman, President

BOARD ORGANIZATIONAL MEETING

I. Meeting Called to Order:

Quorum was present and confirmed notices of meeting given at 8:30 PM.

Roll Call of the Continuing Term Directors and Newly Elected Directors:

Mike Krugman	<i>Term Expiring August 2025</i>	Present
Scott Clay	<i>Term Expiring August 2025</i>	Present
Bob Ostenfeld	<i>Term Expiring August 2024</i>	Present
Marc Schwartz	Term Expiring August 2024	Present
Emily Polatas	<i>Term Expiring August 2024</i>	Present

II. Opening Remarks: Mike Krugman welcomed all the continuing and newly elected directors. Purpose of this meeting was for New and continuing Board members to meet after the annual members meeting to elect officers and establish next meeting date of the Board. The term of association officers expires upon the adjournment of the next annual members meeting following their election to the office.

III. Election of Association Officers: The Directors discussed and voiced their desire for or not for the different position open for association officers.

The Directors noted that they had reviewed and considered election of Officers to serve at the pleasure of the Board.

Based on this review and consideration by the Directors of potential candidates for office, the following resolution was unanimously adopted:

RESOLVED, that the following individuals were duly nominated .and unanimously elected to serve as Officers of the Association as described:

<u>Name</u>	<u>Title</u>
Mike Krugman	President
Bob Ostenfeld	Vice-President
Marc Schwartz	Secretary
Emily Polatas	Treasurer

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RESOLVED FURTHER_ that the Officers of this Association are authorized and directed to take any action necessary to effectuate the foregoing resolution.

IV. Next Meeting of the Board: Mike Krugman announced that the next regularly scheduled of the Board will be held virtually on Thursday, September 14, 2023 at 7:00 PM via a Zoom conference meeting (connection information to be distributed by email and is available on our website).

V. Adjournment:

Motion made by Mike Krugman to adjourn the meeting with all issues raised had been addressed. The motion was passed unanimously after being seconded by Bob Ostenfeld

Meeting adjourned at 8:37 pm

Signed

Mike Krugman, President

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The Meadows at World Golf Village